



BRIEFING: MARCH 2013 BOARD MEETING AGENDA ITEM #1

BOARD MEETING MINUTES FEBRUARY 14, 2013

**Sacramento City Hall
915 I Street
Sacramento, CA 95814
9:00 AM**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on February 14, 2013 at 9:05 a.m. at the Sacramento City Hall, Sacramento, CA.

Members Present: Dan Richard, Chair
 Lynn Schenk, Vice-Chair
 Tom Richards, Vice-Chair
 Thomas Umberg
 Jim Hartnett
 Mike Rossi

Pledge of allegiance was administered by Mr. Hartnett.

Minutes prepared in the order items were presented during the meeting.

Public Comment

An opportunity was made for public comment. Speakers commented on a variety of topics.

Agenda Item #1-Approval of Meeting Minutes from January 23, 2013

Moved by Vice Chair Schenk. Mr. Hartnett seconded the motion. The Meeting Minutes were approved unanimously (6-0).

Agenda Item #2-Election of Officers

Mr. Tom Fellenz (Chief Counsel of the Authority) presented to the Board regarding extending Chairman Richard's current position to end concurrent with the next election of Board officers which will take place July 2013.

Moved by Mr. Hartnett. Vice Chair Schenk seconded the motion. Extension of Chairman Richard's position as Chairman of the Board was approved (5-1).

Agenda Item #3-Draft California State Rail Plan

Caltrans staff presented to the Board on the Draft Rail Plan. Staff then sought the Board direction on official comments to be submitted to Caltrans regarding the plan. Questions were asked and answered. Discussion ensued.

Moved by Mr. Hartnett. Vice Chair Schenk seconded the motion. Approval for Mr. Jeff Morales (CEO of the Authority) to issue a letter of support regarding the Draft Rail Plan, provided it concurred with the Revised 2012 Business Plan, was approved unanimously (6-0).

Agenda Item #4-Memorandum of Understanding between the Authority and the Peninsula Corridor Joint Power Board (Caltrain)

Mr. Ben Tripousis (Northern Regional Director of the Authority) provided a status update on negotiation with Caltrain aimed at updating the MOU. Questions were asked and answered.

Agenda Item #5-High-Speed Rail Safety System

Mr. Jon Tapping (Risk Manager of the Authority) briefed the Board on the system safety strategy employed in development of the Authority's plans for operation of a high-speed rail system. Discussion ensued. Questions were asked and answered.

The Board adjourned into Closed Session at 10:59 a.m.

The Board reconvened from Closed Session into Open Session at 12:31 p.m.

Agenda Item#6-Closed Session Pertaining to Litigation

The Board returned from Closed Session with nothing to report.

Chairman Richard adjourned the board meeting at 12:31 p.m.